BOARD OF COMMUNITY HEALTH August 11, 2022 Meeting

Chairman Norman Boyd called the August 11, 2022 Board of Community Health meeting to order at 10:30 a.m.

Board members attending were: Norman Boyd, Chairman; Roger Folsom, Vice-Chairman; David Crews, Nelva Lee, Anthony Williamson, Cynthia Rucker and Shane Mobley.

The Board took the following actions:

- Unanimously approved the June 27, 2022 and July 18, 2022 meeting minutes;
- Unanimously approved the Medical Assistance Plans, State Plan Amendment: Changes to Disproportionate Share Hospital (DSH) Allocation Methodology Public Notice, Final Adoption;
- Unanimously approved the Medicaid State Plan Amendment: Update Nursing Home Rates to 2020 Medicaid Cost Report Public Notice, Final Adoption;
- Unanimously approved the Proposed Amendment for Rules and Regulations for Medical Assistance, Ga. Comp. Rules & Regs, r. 111-3-14, Ambulance Provider Fee, Final Adoption;
- Unanimously approved the Medical Assistance Plans, State Plan Amendment: Private 911 Ground Ambulance Upper Payment Limit (UPL) Program Public Notice, Final Adoption;
- Unanimously approved the Rules and Regulations for Health Planning, Certificate of Need, Ga. Comp. Rules & Regs., r. 111-2-2, Initial Adoption;
- Unanimously approved the Rules of Department of Human Services, Chapter 290-5 Public Health, Ga. Comp. Rules & Regs. r. 290-5-32-.01, 290-5-32-.02, 290-5-32-.04, and 290-5- 32-.05, Initial Adoption;
- Unanimously approved the Rules and Regulations for Healthcare Facility Regulation, Ambulatory Surgical Treatment Centers, Ga. Comp. Rules & Regs. r. 111-8-4, Initial Adoption;
- Unanimously approved the Rules and Regulations for Healthcare Facility Regulation, Birth Centers, Ga. Comp. Rules & Regs. r. 111-8-7, Initial Adoption;
- Unanimously approved the SHBP State Employees Plan Employer Contribution Rates, SHBP Teachers
 Plan Employer Contribution Rates and Public-School Employee Plan Employer Contribution
 Rates and SHBP Calendar Year 2023 Member Contribution Rates.

The August 11, 2022 Board of Community Health meeting was adjourned at 11:26 a.m.

8/11/2022